

CITY OF VANCCUVERREGULAR CCUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 20, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin and Wilson

ABSENT: Alderman Adams
Alderman Sweeney (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer, offered by the Rev. Dr. George Turpin, Civic Chaplain.

INTRODUCTION: Right Honourable Joseph F. Cairns
Lord Mayor of Belfast

His Worship the Mayor introduced the Right Honourable Joseph F. Cairns, Lord Mayor of Belfast, who is paying an official visit to the City of Vancouver. The Lord Mayor acknowledged the introduction and spoke briefly to the Council.

His Worship the Mayor presented to the Lord Mayor a set of gold cuff links and the Lord Mayor reciprocated by presenting a replica of the City of Belfast Coat of Arms, City of Belfast Year Book and a box of Irish linen handkerchiefs.

ACKNOWLEDGEMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students from Lord Byng Secondary School.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council meeting dated October 6, 1970, be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Bird,

THAT the Minutes of the Special Council Meeting dated October 8, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,
SECONDED by Ald. Calder,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Garibaldi Olympic Development Association:
Grant Request

Arising from a Board of Administration report, dated October 6, 1970, the following motion was tabled at the Council meeting on October 6:

"THAT an additional grant of \$5,000 be made to the Garibaldi Olympic Development Association in connection with its promotional expenses respecting Whistler Mountain as a potential site for the 1976 Winter Olympics."

MOVED by Ald. Phillips,

THAT this matter be tabled until the next meeting of the Council when it is anticipated all members of the Council will be present.

- CARRIED

2. Inhalation: Polish Remover and Glue Vapours

At the meeting of Council on October 6th, a motion on this subject, standing in the name of Alderman Calder, was postponed to a later meeting at which the Alderman would be present.

With the concurrence of the Council, Alderman Calder withdrew the motion.

3. Barber Shops Closing

At the Council meeting on October 6th, the whole matter of barbershops closing was deferred, which included a motion proposed by Alderman Linnell, a Board of Administration report dated October 2, 1970, and a letter from the Barbers Union, Local 120.

There being no seconder to Alderman Linnell's motion, the motion was therefore not put and no further action was taken on the subject matter.

DELEGATION MATTERS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Sale of Cars by Dealers:
Testing Stickers
- (b) Greater Vancouver Youth Communication
Centre Service: 1866 West 2nd Avenue

COMMUNICATIONS OR PETITIONS

1. System of Rapid Transit
Columbia Rapid Transit Lines Ltd.

MOVED by Ald. Wilson,

THAT the communication from Columbia Rapid Transit Lines Ltd. requesting the opportunity of introducing its system of rapid transit, be referred to the Standing Committee on Transportation and that arrangements be made to hear a delegation from the company by that Committee.

- CARRIED

Regular Council, October 20, 1970 3

COMMUNICATIONS OR PETITIONS (cont'd)

2. Vancouver Public Library Board:
Resignation, Mr. Peter Grossman

The Council noted a letter dated October 14, 1970, from the Vancouver Public Library Board advising of an extract from the Minutes of a meeting of that Board of October 16th concerning the resignation of the Director of the Public Library, Mr. Peter Grossman. The letter detailed the distinguished service rendered by Mr. Grossman to the Library.

MOVED by Ald. Calder,

THAT the letter from the Library Board be received and His Worship the Mayor write to Mr. Grossman expressing the Council's appreciation of his service to the citizens of Vancouver.

- CARRIED

3. Town Planning Commission:
Greater Vancouver Area Rapid Transit Study

In a letter dated October 16, 1970, the Town Planning Commission advised of the following resolutions passed by the Commission at its special meeting on October 9th, on the matter of the Greater Vancouver Area Rapid Transit Study.

- (1) "THAT the Commission is favourably impressed with the Greater Vancouver Area Rapid Transit Study and urges Council to take the lead in bringing about its implementation."
- (2) "THAT speculation in land for profit along the proposed transit routes should be minimized and consequently it is suggested that major requests for rezoning or applications for development in the vicinity of the transit corridors should be carefully reviewed in the context of the transit potential."

MOVED by Ald. Bird,

THAT this letter be received and the second resolution be referred to the Standing Committee on Planning and Development for consideration and report.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, October 16, 1970

Street Cleaning - Gastown (Clause 3)

MOVED by Ald. Broome,

THAT this clause be not approved.

- LOST

Balance of Works and Utility Matters

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Works and Utility matters), dated October 16, 1970, be adopted.

- CARRIED

(Alderman Phillips, being affected by Clause 7 of the report, re underground wiring for new subdivisions, was excused from voting on this clause only)

Regular Council, October 20, 1970 4

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

Dwelling in Basement at
448 East 30th Avenue

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Social Service and Health matters), dated October 16, 1970, be received for information.

- CARRIED

Building and Planning Matters

Rezoning: N/W corner of Granville and
King Edward Avenue (Clause 2)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Balance of Building and Planning Matters

MOVED by Ald. Hardwick,

THAT in respect of report of the Board of Administration (Building and Planning matters), dated October 16, 1970, Clause 1 be adopted and Clause 3 received for information.

- CARRIED

Fire and Traffic Matters

Provincial Government Policy:
Traffic Offences

MOVED by Ald. Phillips,

THAT the report of the Board of Administration (Fire and Traffic matters), dated October 16, 1970, be received;

FURTHER THAT a detailed report be submitted by the Board of Administration as to the improvements of traffic and safety on the streets as a result of the Provincial Government's policy.

- CARRIED

Finance Matters

Tender: Two-Way Mobile
Radio Equipment (Clause 3)

The Board of Administration submitted report of the Purchasing Agent and City Engineer in connection with tenders for two-way mobile radio equipment. It is advised that the low bid was submitted by Canadian Motorola Electronics Co. at a total cost of \$41,397.00, plus 5% Provincial S.S. Tax for goods made by non-union labour, and that the lowest bid for equipment made by union labour was submitted by Canadian Marconi Company at a total cost of \$44,091.18 plus 5% Provincial S.S. Tax. The matter is referred to Council as union status is involved.

MOVED by Ald. Bird,

THAT the low bid as submitted by Canadian Motorola Electronics Co., in the amount of \$41,397.00, plus 5% Provincial S.S. Tax, be accepted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Rental of Queen Elizabeth Playhouse:
Metropolitan Health Service of Greater Vancouver
(Clause 4)

The Board of Administration submitted request of the Metropolitan Health Service of Greater Vancouver for a grant equal to the rental fee of the Queen Elizabeth Playhouse with respect to a meeting by the organization on November 30, 1970. It is stated the fees charged by the operator of the sound equipment will be borne by the Burnaby, Richmond and North Shore Health Departments.

MOVED by Ald. Bird,

MOVED by MARY BIRK,
THAT a grant of \$180.00, equal to the rental fee for the
Queen Elizabeth Playhouse, be approved to the Metropolitan Health
Service of Greater Vancouver.

- CARRIED BY THE
REQUIRED MAJORITY

Balance of Finance Matters

MOVED by Ald. Bird,

THAT, in respect of the report of the Board of Administration (Finance matters), dated October 16, 1970, Clauses 1 and 2 be adopted and Clause 5 received for information.

- CARRIED

B. Personnel Matters, Supplementary,
October 16, 1970

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated October 16, 1970, be adopted.

- CARRIED

C. Property Matters
October 16, 1970

MOVED by Ald. Wilson,

THAT the report of the Board of Administration (Property matters), dated October 16, 1970, be adopted.

- CARRIED

D. Street Closure for Lions Dance

The Council considered report of the Board of Administration dated October 14, 1970, in which it is advised the Hon Hsing Athletic Club is requesting the closure of Pender Street between Carrall and Gore Avenue on Sunday, October 25, between the hours of 1:00 p.m. and 4:00 p.m. for the purpose of holding the annual Lions Dance.

MOVED by Ald. Wilson.

MOVED by Ald. Wilson,
THAT the following recommendation of the City Engineer as submitted by the Board of Administration be approved:

'that Pender Street between Carrall Street and Gore Avenue be closed to vehicular traffic between the hours of 1:00 p.m. and 4:00 p.m. on Sunday, October 25th, 1970, provided that costs of barricading and signing are borne by the applicant and the applicant enter into an agreement, satisfactory to the Corporation Counsel, indemnifying the City against any claims that may arise from the festivities.'

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORT (cont'd)

E. Report of Standing Committee
on Planning and Development
October 1, 1970

The Council considered the report of the Standing Committee on Planning and Development of October 1, 1970, and noted that the recommendation in clause 3 with respect to the Civic funeral for Major Matthews had been adopted at the Council meeting of October 6, 1970.

MOVED by Ald. Bird.

MOVED by MR. BIRD,
THAT, in respect of the report of the Standing Committee on
Planning and Development dated October 1, 1970, Clauses 1 and 2 of
Part I be adopted and Clause 4, Part II, received for information
after inserting the words 'and Marathon Realty' after the word 'CPR'
in the resolution on page 5.

- CARRIED

F. Report of Standing Committee
on Health and Welfare
October 1, 1970

MOVED by Ald. Linnell.

MOVED by MR. LINCOLN,
THAT the report of the Standing Committee on Health and Welfare
dated October 1, 1970, be adopted.

- CARRIED

G. Report of Standing Committee
on General Purposes, October 8, 1970

MOVED by Ald. Broome,

MOVED by MR. BROWN,
THAT, in respect of the report of the Standing Committee on General Purposes dated October 8, 1970, Clauses 1 and 3 of Part I be adopted and Clause 4 of Part II be received for information and with respect to Clause 2, the word 'same' be inserted before the word 'basis' and the word 'as' after the word 'basis' in the recommendation on page 2.

- CARRIED

(The recommendation, therefore, now reads as follows:

'that the City of Vancouver continue to issue licenses for lotteries generally, on the same basis as in the past at the discretion of the Council'.)

H. Street Closure: 19th Avenue
Oak Street to Laurel Street

The Council considered a report of the Board of Administration under date of October 16, 1970, advising of request from Rabbi Hier, Schara Tzedek, for permission to close 19th Avenue between Oak Street and Laurel Street on October 22, 1970 from 6:00 p.m. to 9:00 p.m. for purposes of religious service in the street.

MOVED by Ald. Broome.

THAT the following recommendation of the City Engineer as submitted by the Board of Administration be approved:

'that 19th Avenue from Oak Street to Laurel Street be closed to vehicular traffic on Thursday, October 22nd, 1970, from 6:00 p.m. to 9:00 p.m. provided that costs of barricading and signing are borne by the applicant; that the applicant enter into an agreement, satisfactory to the Corporation Counsel, indemnifying the City against all possible claims that may arise from the festivities and that all details be to the satisfaction of the Chief Constable and the City Engineer.'

- CARRIED

Regular Council, October 20, 1970 7

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

BY-LAW TO AMEND BY-LAW No. 4608
BEING THE PLUMBING BY-LAW

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT leave be given to introduce a By-law to amend By-law
No. 4608 being the Plumbing By-law, and the By-law be read a
first time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Bird,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

The Council recessed at approximately 10:30 a.m., to reconvene
'In Camera' in the Mayor's Office, following which the Council
recessed at approximately noon to reconvene in open session in
the Council Chamber at 2:00 p.m.

Regular Council, October 20, 1970 8

The Council reconvened in open session in the Council Chamber at approximately 2:00 p.m., with the following members present:

PRESENT: His Worship the Mayor
Aldermen Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin and
Wilson

ABSENT: Alderman Adams
Alderman Sweeney (Leave of Absence)

DELEGATIONS AND UNFINISHED BUSINESS

1. Sale of Cars by Dealers: Testing Stickers

On September 8th the Council tabled for thirty days a motion in respect of cars requiring Motor Vehicle Inspection Station stickers before sale by dealers. The Automobile Dealers' Association and other interested parties were informed of Council's consideration of the matter.

Mr. Dale, on behalf of the B.C. Automobile Dealers' Association appeared before the Council and filed a brief proposing that the motion on the subject matter be withdrawn as the Provincial Government, by legislation, is handling the matter in a similar manner. The Council also heard Mr. Chestnutt of the B.C. Automobile Association who also filed a brief, suggesting that any proposed by-law also take into consideration new and used vehicles. The B.C. Automobile Association also suggested that any proposed by-law be delayed until July 1, 1971.

The Council also noted a letter, under date of October 14, 1970, from the Superintendent of Motor Vehicles suggesting that the Council not pursue the motion on the matter as the Provincial Government's existing plans will reach the objectives the Council members have in mind.

With the consent of the Council, Alderman Rankin proposed to add the words 'effective July 1, 1971' to his motion. The motion, therefore, now reads as follows:

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

THAT WHEREAS many car dealers in the City of Vancouver do not have their vehicles tested in the Motor Vehicle Testing Station;

AND WHEREAS many such cars are faulty and cannot pass the motor vehicle test;

THEREFORE BE IT RESOLVED THAT, effective July 1, 1971, all motor vehicles (new and used) for sale by dealers in the City of Vancouver be required to display a valid Motor Vehicle Inspection Station sticker prior to being sold to a purchaser.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT the motion of Alderman Rankin and Alderman Hardwick be tabled.

- LOST

The motion of Alderman Rankin and Alderman Hardwick was put and carried.

MOVED by Ald. Broome, SECONDED by Ald. Wilson,

THAT the letter from the Superintendent of Motor Vehicles be received.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

2. Development Permit Application:
1866 West 2nd Avenue
Greater Vancouver Youth Communication
Centre Service

Following consideration of a Board of Administration report of September 28 on the subject, the Council, on October 6th, passed the following motion:

"THAT the matter of the use of 1866 West 2nd Avenue by the Greater Vancouver Youth Communication Centre Service be tabled and the following delegations, the Kitsilano Rate-payers' Ass'n., Mrs. C. McBay on behalf of residents and Mr. Ray Chouinard on behalf of the applicant, be heard."

The Council this day heard the following persons speak in support of the development permit application:

Mr. R. Chouinard, representing the Greater Vancouver Youth
Communication Centre Service

Mr. D. Robertson, representing the Program Committee of
the United Church of Canada

Mr. S. Robertson representing the Alma Mater Society,
University of British Columbia.

The Council also heard the following persons opposing the development permit application:

Mr. G.F. Moul, representing Kitsilano Ratepayers Association

Mrs. McBay, representing residents in the area

MOVED by Ald. Bird,
SECONDED by Ald. Broome,

THAT the application of the Greater Vancouver Youth Communication Service Centre for a development permit with respect to 1866 West 2nd Avenue, be refused.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Rankin,

THAT the Board of Administration report to the next Regular meeting of the Council on an action program coordinating private and civic agencies to deal with the emergency situation of young transients in the community.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

THAT the Board of Administration report to the next Regular meeting of the Council on the three premises presently under consideration for use as hostel accommodation for young transients.

- CARRIED

MOTIONS

1. Establishment of Land for Highway Purposes
(Terminal Avenue, East of Main Street)

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the registered owner of the lands hereinafter described;

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

THEREFORE BE IT RESOLVED THAT the following City owned land be established for highway, the said land more particularly described as follows:

Those portions of the bed of False Creek lying East of Main Street, being portions of District Lot 2037, to which the letters "B" and "C" have been assigned as distinguishing letters, said portions being described by metes and bounds in False Creek Terminal Act, Cap. 76, B.C.S. 193, Reference Map 1341

be and the same are hereby established for highway purposes and declared to form and constitute portions of highways.

- CARRIED

2. Closing and Stopping Up of Lane
(South of 16th Avenue, West of the lane
West of Renfrew Street and portion of
17th Avenue, West of the lane West of
Renfrew Street)

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS portion of the lane and street dedicated by the deposit of Plan 11660, adjacent to Block "N", Section 44, T.H.S.L., Plan 11660 is surplus to the City Highway requirements;

AND WHEREAS the City of Vancouver is the owner of Lot 8 and Lot 15, said Block "N" adjacent to the portions of highway to be closed;

THEREFORE BE IT RESOLVED THAT all that portion of lane dedicated by the deposit of Plan 11660, lying between the production southerly of the easterly and westerly limits of Lot 8, Block "N", Section 44, T.H.S.L., Plan 11660; and all that portion of road dedicated by the deposit of said Plan 11660 lying between the production southerly of the easterly and westerly limits of Lot 15, said Block "N", and a line drawn parallel to and 13 feet perpendicularly distant southerly from the southerly limit of said Lot 15, the same as shown outlined red on a plan prepared by A. Burhoe, B.C.L.S. dated the 15th day of September, 1970 and marginally numbered LF 5524, a print of which is hereto annexed; be closed, stopped up and title taken thereto; and

BE IT FURTHER RESOLVED THAT the closed portions of highway be subdivided with the abutting City owned Lots 8 and 15, said Block "N".

- CARRIED

MOTIONS (cont'd)

3. Voters' List on Computer Tape: Candidates

The following motion was deferred by the Council at its meeting on October 6th, pending the presence in Council of Alderman Phillips:

MOVED by Ald. Phillips,

THAT WHEREAS the City's Voters' List is a public document available free in duplicate to every candidate;

AND WHEREAS it is important that voters be correctly advised of where to vote;

AND WHEREAS citizens have been wrongly advised by where-to-vote cards copied from the printed Voters' List as many voters refer to these cards rather than the City's card;

AND WHEREAS the City records the Voters' List on computer tape and such tape can be easily duplicated;

THEREFORE BE IT RESOLVED THAT any candidate be entitled to take one of his Voters' Lists in the form of a computer tape, at the City's cost plus 20%.

(deferred)

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT the foregoing m

THAT the foregoing motion be deferred one week, when it is anticipated all members of the Council will be present.

- CARRIED

**4. Georgia Street Overpass:
C.B.C. Development**

Notice was submitted on the following motion by Alderman Broome at the Council meeting on October 6th, seconded this day by Alderman Linnell:

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT the City Council

THAT the City Council considers the Georgia Street overpass connecting the proposed C.B.C. development to the Queen Elizabeth Theatre to be part of the C.B.C. development, and,

FURTHER THAT the Director of Planning so inform the C.B.C. and their architects.

(deferred)

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT the foregoing motion be deferred one week, when it is anticipated all members of the Council will be present.

- CARRIED

MOTIONS (cont'd)

5. War Measures Act and Illegal Assemblies

MOVED by Ald. Wilson,
SECONDED by Ald. Bird.

THAT the Vancouver City Council commend the Parliament of Canada for their action in implementing the War Measures Act as an interim means of counteracting and controlling violence indulged in by law breakers in some areas of Canada;

FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Prime Minister of Canada;

FURTHER BE IT RESOLVED THAT the Mayor be requested to discuss with the Police Commission means of preventing assembly of people upon public property by organizations advocating the overthrow by force of constituted government in Canada and who are participating in subversive activity.

(Notice)

Notice was called and recognized by the Chair.

**EXPRESSION OF SYMPATHY
FOUR NAVAL RESERVISTS: H.M.C.S. DISCOVERY**

MOVED by Ald. Wilson,
SECONDED by Ald. Linnell,

THAT the Council express its sympathy to the next of kin of the following members of the Naval Reserve who are reported missing and presumed drowned while on a training exercise in the Georgia Strait:

Sub-Lt. Mark Lyons, West Vancouver
Private Mark Withers, North Vancouver
Private David Clarke, Vancouver
Private Walter Karwowski, Vancouver

- CARRIED

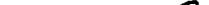
- 2 -

The Council adjourned at approximately 5:00 p.m. to reconvene on Thursday, October 22, 1970, following the Court of Revision.

* * *

The foregoing are Minutes of the Regular Council Meeting on October 20, 1970.

James H. Marshall.
MAYOR



CITY CLERK

OCTOBER 16TH, 1970

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT

1. Encroachment of Wall in Front of
2969 West 41st Avenue
Lot A, Sub. 16, Blk. 10, D.L. 2027

"The above property was purchased from the City in July 1943 less the South 17 ft. which was dedicated for street widening. By way of an Encroachment Agreement dated December 28, 1943, the owner was permitted to construct a retaining wall and steps on the widening strip. To date, the street widening has not been carried out and the lessee has applied for a renewal of the agreement which expired on December 31, 1969.

I RECOMMEND that the Encroachment Agreement covering the aforementioned encroachments be renewed in accordance with the Encroachment By-law."

Your Board RECOMMENDS that the foregoing be approved.

2. Encroachment, Lot 9, Block 49, D.L.200A
N/W Corner Broadway & Ontario Street

"The building situated on the above Lot 9 encroaches a maximum of 1/2 inch onto Ontario Street. This encroachment was validated by a 10 year agreement which expires October 31, 1970. The owner wishes a new agreement to validate the encroachment.

I RECOMMEND that the encroachment from the building on Lot 9, Block 49, D.L.200A, be validated in accordance with the Encroachment By-law."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

3. Street Cleaning - Gastown

The City Engineer reports as follows:

"Complaints have been received that the Gastown area is not receiving sufficient street cleaning service in view of the development which has taken place during the past year. The area under consideration is:

Water Street	-	Richards to Carrall Streets
Alexander Street	-	Carrall to Columbia Streets
Powell Street	-	Carrall to Columbia Streets
Abbott Street	-	Water to Cordova Streets
Carrall Street	-	Water to Cordova Streets

Cont/d.

Clause 3 Cont/d.

The present scheduled street cleaning service is as follows:

Night shift service consists of street flushing and electric cart hand litter cleaning on Monday, Wednesday, Friday and Saturday.

Day shift service consists of hand cart litter cleaning five times per week, Monday through Friday.

Because of continuous day and night street parking in this area, mechanical street sweepers cannot be used effectively for street cleaning. However, additional service could be obtained by providing street flushing and electric cart litter cleaning on Tuesday and Thursday nights, since no coverage is now provided at those times.

The annual cost of supplying the additional service is estimated to be \$1,650.00

I RECOMMEND that:

The scheduled street cleaning service in Gastown be increased to provide coverage on Tuesday and Thursday nights."

Your Board

RECOMMENDS approval of the foregoing recommendation.

4. Litter Containers - Gastown Area

The City Engineer reports as follows:

"The Standing Committee on Planning and Development requested a report concerning the placement of street litter containers in the Gastown Area. A survey has been made and 10 street litter containers are required in the following areas:

Water Street	-	Richards to Carrall
Alexander Street	-	Carrall to Columbia
Powell Street	-	Carrall to Columbia
Abbott Street	-	Water to Cordova
Carrall Street	-	Water to Cordova

The Beautification Section of the Planning Department have not yet decided on a special design of container which will blend with the final pattern of street furniture, however, as an interim measure the present bowl type of litter bin may be used until the renovation project takes place. Based on the use of the present standard bowl type, the cost of installing, emptying and maintaining 10 street litter containers is estimated as follows:

Initial installation	\$ 650
Emptying, annual cost	\$1,550
Maintenance, annual cost	\$ 150

Funds to provide the initial installation this year could be found by delaying, until 1971, proposed work on mechanical sweeper dumps, appropriation 8143/9407. The reinstatement of these funds for mechanical sweeper dumps will be requested in the 1971 Engineering Department Estimates.

Cont/d.

Board of Administration, October 16, 1970 (WORKS - 3)

Clause 4 Cont/d.

The City Engineer RECOMMENDS that:

- a) \$650 be transferred from appropriation 8143/9407, 'Mechanical Sweeper Dumps', to appropriation 8143/9405, 'Litter Receptacles', for the installation of 10 street litter containers in Gastown.
- b) The additional street litter container emptying and maintenance cost, estimated at \$1,700 for 1971, be included in the 1971 Engineering Department Budget."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

5. Local Improvements by "Petition"

First Step:

The City Engineer reports as follows:

"I consider it advisable to carry out projects for -

Pavements and Curbs
Lane Pavements
P.C. Concrete Sidewalks

shown in the attached schedule dated October 9, 1970, as Local Improvements

The City's share of these improvements is available in the 1970 Capital Budget."

Second Step:

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provision of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated October 9, 1970.

The estimated total cost of these improvements is \$1,366,414 and the City's share of the cost is \$902,101.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to in the attached list and RECOMMENDS that:

- a) the report of the City Engineer and Director of Finance be adopted;
- b) the City-owned parcels shown on the list attached to the detailed Second Step Report for the local improvement projects be declared assessable;
- c) the following streets be designated as School Collector Streets for the purposes of Part I of the Local Improvement Procedure By-law;

41st Avenue, Oak Street to Osler Street
41st Avenue, Lanark Street to Dumfries Street

Board of Administration, October 16, 1970 (WORKS - 4)

6. Closure of Portions of 40th Ave. W. of Victoria Dr. and Portion of Lane S. of 40th Ave. W. of Lane W. of Victoria Drive

The City Engineer and Supervisor of Property and Insurance report as follows:

"Canada Safeway Limited wish to enlarge their existing site which requires the closing of portion of 40th Avenue and the lane south of 40th Avenue as shown outlined green and red on plan marginally numbered LF 5065.

We RECOMMEND the portions of 40th Avenue outlined green and red and the portion of lane outlined red on plan marginally numbered LF 5065 be closed, stopped up and conveyed to Canada Safeway Limited subject to the following conditions:

- a) The value of the closed portions of highway be placed at \$76,194.00.
- b) The closed portions of highway and adjacent lands owned by Canada Safeway Limited to be subdivided in a manner satisfactory to the City, which will include the dedication of a turn-around for 40th Avenue and a lane outlet for the lane south of 40th Avenue.
- c) Canada Safeway to pay all costs to effect the closure of the portions of highway to the City Engineer's satisfaction.
- d) The Company to grant to the City any easements required.
- e) An agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board

RECOMMENDS the foregoing report of the City Engineer and Supervisor of Property and Insurance be adopted.

7. Underground Wiring for New Subdivisions

The Director of Planning and City Engineer report as follows:

"Preliminary approval has been granted by the Approving Officer to the subdivision of the following properties:

- a) Lot "C", Block 128, D.L. 540 - 4640 Northwest Marine Drive (See Drawing S-185)
- b) Lots "A" and "B" of Lots 23 to 27, Sub. "A", Block 137, D.L. 264A - 1510 Commercial Drive (See Drawing S-186)
- c) Lot 36, Block 10, D.L. 394 - 5460 Gladstone Street (See Drawing S-187)
- d) Lot "B" of Lots 3 and 4, Block "F", D.L. 317 - 1775 Southwest Marine Drive - (See Drawing S-188)
- e) Lot 2 of Lots 13 and 14, Block 1 South, D.L. 526 and of Block 4, D.L. 316 - 6885 Balsam Street (See Drawing S-181)

Cont/d.

Board of Administration, October 16, 1970 (WORKS - 5)

Clause 7 Cont/d.

N.B. Drawings are on file with the City Clerk

Final approval of the above-noted subdivisions could only be granted upon compliance with the following condition:

'That the applicant enters into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City,'

as prescribed under Section #18 of the Subdivision Control By-law.

Under Section #19 of the By-law, 'the City Council may waive the requirements of Section #18 with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the applicant would be put to an unreasonable expense in placing such wires or cables underground".

The Director of Planning and the City Engineer are of the opinion that subdividers would be put to an unreasonable expense in placing such wires and cables underground as these are minor subdivisions in developed blocks which are already served by overhead wires located on the adjoining streets or lanes.

It is therefore recommended by the Director of Planning and the City Engineer that City Council waive the said requirements of Section #18 of the Subdivision Control By-law for the above noted subdivisions.

Your Board
RECOMMENDS that the report of the Director of Planning and the City Engineer be adopted.

FOR ADOPTION SEE PAGE(S).....50.....

Board of Administration, October 16, 1970 (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

INFORMATION:

1. Dwelling in Basement at
448 East 30th Avenue

Mr. Alan Y. Ling wrote to City Council on September 27, 1970 asking permission to continue to occupy the above illegal accommodation.

The Director of Permits and Licenses reports as follows:

"The basement living accommodation at 448 East 30th Avenue first became known to this department in February 1969. As a result of orders to the owner Mr. Karapidakis to remove the separate living quarters, an application was filed by the then tenant, Mr. George Chronakis, to continue to occupy this illegal suite under City Council's Hardship policy. This application was approved by City Council in April 1969.

On August 27, 1970 information was received that Mr. Chronakis was no longer occupying the subject accommodation and inspections were carried out which confirmed this - the new tenants being a Mr. & Mrs. Alan Y. Ling. The owner, still Mr. Karapidakis, was notified on September 16, 1970 to discontinue the use of this illegal accommodation. No enquiries have been received from Mr. Ling by this department for a Hardship Application.

On October 6, 1970 the necessary Hardship Application forms were left with the owner of the above premises to pass on to his tenant for completion and submission to this department where they will be processed in the usual manner."

Your Board submits the above report for the INFORMATION of Council.

(Copies of Mr. Ling's letter dated September 27, 1970 are circulated for the information of Council)

FOR ADOPTION SEE PAGE(S).....51.....

Board of Administration, October 16, 1970 . . . (BUILDING) . . . 1

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. 500 West 12th Avenue - Amendment to Condition #2 of By-law #4497 to add (Beverage Room Facilities)

The Director of Planning reports as follows:

"An application has been received from Mr. W.R. Lort, Architect, on behalf of Mr. B. Wosk of Wosk's Limited, to amend condition #2 of By-law #4497, a by-law to amend By-law No. 3575 being the Zoning and Development By-law, by adding one additional use (beverage room facilities).

History:

At a Special Council (Public Hearing) on March 26th, 1970, an application by Mr. B. Wosk to rezone the above described property from an RM-3 Multiple Dwelling District and C-2 Commercial District to a CD-1 Comprehensive Development District was approved by Council, permitting the following uses:

retail stores, professional offices, restaurant, lounge, apartment and hotel-motel and other ancillary facilities,

and subject to a number of conditions regarding the form of development.

By-law #4497 was given final reading by Council on May 26th, 1970. Development Permit #52116 was subsequently issued on May 27th, 1970, after approval by the Technical Planning Board, permitting 'the erection of a 16-storey hotel-apartment and commercial complex containing professional offices, restaurant, lounge, retail stores, barber shop, beauty parlour, 6 floors of hotel units, 8 floors of apartment units, display areas and other hotel/apartment ancillary facilities.'

Under date of August 21st, 1970, Mr. Wosk, President of Wosk's Limited, submitted a letter to Council requesting approval of a beverage room within the development. On September 4th, 1970, the Corporation Counsel, through the Board of Administration, reported to Council on Mr. Wosk's request and advised in part: 'Under the circumstances I am of the opinion that Mr. Wosk should make a formal application to amend the Zoning and Development By-law to include this additional use and that a public hearing should be held at the earliest possible time.'

On September 8th, 1970, Council resolved:

'THAT the applicant be advised he should make a formal application to amend the Zoning and Development By-law to include this additional use, following receipt of which, the required reports will be made to Council in the normal manner and further consideration given.'

The sketch plans submitted with the application indicate changing the previously approved retail store on the main floor consisting of approximately 2785 sq.ft. to a beverage room.

cont'd . . .

Board of Administration, October 16, 1970 . . . (BUILDING) . . . 2

Clause 1 continued

When the original Development Permit was approved, provision was made for off-street parking to accommodate 162 automobiles, 25 spaces on the surface and 137 spaces on two levels in the underground parking garage. This number of spaces exceeded by-law requirements for the uses permitted by some 43 spaces. However, the change of use (beverage room) under the provisions of the Zoning and Development By-law would leave 3 spaces in excess of the requirement.

On receipt of the application to amend the CD-1 Comprehensive by-law on uses, the Planning Department suggested to the applicant that they also file a Development Permit Application which could be processed by the Technical Planning Board, thereby having further detailed information available for Council when they consider the amendment at a Public Hearing.

The Technical Planning Board wish it noted that under the provisions of the Zoning and Development By-law a beverage room (beer parlour) has always been taken as a retail business, being an outright use in all commercial districts other than C-1 (local) and a Development Permit would have to be issued provided the development met the requirements of the Zoning and Development By-law including off-street parking, off-street loading, etc.

It is also noted the licensing of beverage rooms, cocktail lounges, is controlled by the Provincial Government. Also, licensed premises are connected with hotel establishments and hotels are conditional uses requiring the approval of the Technical Planning Board in commercial districts. Excluding the downtown areas, a few examples of this type of development that have been approved in commercial districts or CD-1 Comprehensive Development Districts are: the Biltmore Hotel at 12th and Kingsway, the beverage room having an approximate floor area of 4764 sq.ft; the Eldorado Hotel, Kingsway and Nanaimo, the beverage room having a floor area of approximately 4200 sq.ft.; the Kingsway Motor Hotel at Tyne and Kingsway, the beverage room containing 5544 sq.ft., and a CD-1 Comprehensive rezoning on Renfrew between Hastings and Franklin, approved at a Public Hearing on September 12th, 1968, but not implemented, for a hotel commercial complex and beverage room with an approximate area of 5480 sq.ft.

A portion of the subject property prior to rezoning to CD-1 was zoned C-2 Commercial as are the properties on both sides of Cambie from 12th to 19th Avenues.

The Technical Planning Board on September 25th, 1970, having in mind that the requested change of use is very similar to other hotel developments that have been previously approved in other areas of the City, RECOMMENDED that Section 2 of By-law No. 4497 be amended by adding the words 'beverage room', and that the said application be referred direct to Public Hearing after a report has been received thereon from the Town Planning Commission.

On October 2nd, 1970, the Town Planning Commission endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

Board of Administration, October 16, 1970 . . . (BUILDING) . 3

2. Rezoning: N/W Corner of Granville
and King Edward Avenue (Mr. H.S. Fan)

The Director of Planning reports as follows:

"An application has been received from Mr. H.E.S. Fan, 279 East Pender Street, requesting an amendment to the Zoning and Development By-law whereby the N/W corner of Granville and King Edward Avenue being Subdivision C of Lots 7 and 8, Block 31, D.L. 526 would be rezoned from an RS-4 One-Family Dwelling District to a C-2 Commercial District.

The applicant states the purpose of his application is 'erecting an financial institution building with one-storey and basement. On site parking facilities to comply with Zoning and Development By-law No. 3575'.

In a telephone conversation with Mr. Fan as to what was meant by 'financial institutional building', it was stated this could be a bank or similar type of building.

The property in question has a width of 100' and a depth of 120' and the building line existing on Granville Street will ultimately reduce the depth of the site to 110'. There is no lane access to the site.

The adjacent lots to the west and north are zoned as an RS-4 One-Family Dwelling District with the lot immediately to the west recently developed with a new single-family dwelling.

All properties north of King Edward Avenue to 16th Avenue, Arbutus and the lane lying west of Oak Street are zoned RS-4 One-Family Dwelling District and all properties lying south of King Edward Avenue between Oak Street and East Boulevard are zoned RS-1 One-Family Dwelling District. Therefore, the rezoning of this small lot to a C-2 Commercial District would have the effect of permitting an isolated commercial development in an area developed with single-family homes other than the existing schools in the immediate area.

The Technical Planning Board on August 28, 1970, recommended that the application be NOT APPROVED.

The Town Planning Commission on September 11, 1970, endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the application be refused in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

DELEGATION REQUEST:

Mr. Harry S. Fan

Board of Administration, October 16, 1970 . . . (BUILDING) . . 4

INFORMATION

3. Community Arts Council of Vancouver
re Project 200

The Director of Planning reports as follows:

"The attached letter dated September 17, 1970, has been addressed to Council by Mrs. H. Symonds, Chairman of the Civic Arts Committee of the Community Arts Council of Vancouver.

Mrs. Symonds is referring to a letter of the Community Arts Council dated December 5, 1968, which is also attached. Most of the principles embodied in the Community Arts Council's earlier letter were covered in a report of the Technical Planning Board on Project 200 which was considered by Council at a Public Hearing held on December 17, 1968. Only the western 4½ acres known as 'Canada Square' was zoned CD-1 at the Public Hearing. Subsequent stages of Project 200 will be considered on their merit when additional development is to proceed and must also be referred to Public Hearing in due course.

Mrs. Symonds in her letter infers that the Public has not been supplied with the project drawings, and is, therefore, unable to determine the final positioning of the structures.

A development permit for Stage 1 was issued on September 2, 1969, after report to Council. The Development Permit drawings which are in accordance with the CD-1 zoning were explained to Council, in public, and have been on file since that time. They are therefore available to any interested party for examination.

Had these plans been checked, the Community Arts Council would have learned that the office building in Canada Square is offset to the west, preserving the view down Granville Street of the North Shore mountains. Further, the plaza level is at or slightly below the level of Hastings Street at Granville, allowing this view to be seen over the plaza. It should be noted that the pedestrian plaza is to be landscaped and fully developed with guaranteed pedestrian access to the waterfront.

It is recommended that the letter from the Community Arts Council be received and a copy of this report forwarded for their information."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be received for Council's information.

(Attached are copies of the Community Arts Council's letters dated December 5, 1968, and September 17, 1970, for Council's information.)

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FOR ADOPTION SEE PAGE(S) 51

Board of Administration, October 16, 1970 (FIRE - 1)

FIRE AND TRAFFIC MATTERS

INFORMATION:

1. Provincial Government Policy
Traffic Offences

The Court Clerk, Provincial Court, Vancouver reports as follows:

"November 25, 1969, City Council approved the following recommendation of its Special Committee:

'THAT serious consideration be given in approximately one year's time, to the results of the Provincial Government's policy re traffic offences and the impact of this policy on income from fines and costs.'

Following herewith are joint totals of Parking and Motor-Vehicle Act offences fine collections, actual and estimated:

Traffic Offences, By-laws & Motor-Vehicle Act

<u>Year</u>	<u>Total Receipts</u>
1968	\$1,375,000
1969	\$1,592,000
*1970 (estimated)	\$ 787,000
1971 (estimated)	\$ 498,000

*Traffic offence notices were issued up until April 30, 1970

Recent experience is that of total average monthly receipts of \$41,500, one-half is received from Parking Offence convictions. Prior to May 1970, they represented about one sixth of fines collected from both sources.

Commencing from October 7, 1970, seventeen-year old persons will be charged with alleged offences in Adult Courts instead of Juvenile Courts. For some time, offenders in this age group have not been charged with Motor-Vehicle Act or Parking Offences in any Court. It is anticipated they will now be charged with these offences in the Adult Courts. Revenues from this source are uncertain. Receipts will not be substantial because Traffic Violations Reports will be issued for the most part instead of Traffic Offence Notices."

Your Board submits the matter to Council for INFORMATION.

* * * * *

FOR ADOPTION SEE PAGE(S) 51

Board of Administration, October 16, 1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Filing System -
Property & Insurance Office

The Director of Finance and the Administrative Analyst report as follows:

"The Property & Insurance Office is scheduled for relocation into the East Wing of the City Hall in the near future. The filing requirements of this Office have been reviewed in keeping with the approaches adopted for other East Wing occupants. The majority of files held by this Office relate to the acquisition, sale, rental and lease of City properties and by their very nature must be retained for long periods. The growth rate exceeds deletions and it is anticipated that this condition will continue for the foreseeable future.

The rental and lease aspects of this filing system lend themselves to open shelf filing similar to that authorized for the Permits & Licenses, Law and Health Departments. It is, therefore, recommended that open shelf filing be authorized for the Office of the Supervisor of Property & Insurance at an estimated cost of \$1,960.00. This will enable present and future needs to be met with an estimated floor space requirement of 14 sq. ft. as against 25 sq. ft. currently in use.

Seven (7) filing cabinets will become surplus after implementation of this recommendation and will be disposed of under standard procedures for surplus items.

The Comptroller of Accounts advises that funds are available for transfer within the Departmental budget due to staff vacancies.

Purchasing Procedure:

On September 9, 1969, Council authorized the acquisition of open shelf filing equipment for the Social Service, Health & Law Departments. In dealing with this matter Council was advised that the Purchasing Department recommended a system developed by 'Tab Products Co.' This system has a number of patented features and there is no other system on the market which will perform many of the functions with equal facility. Calling of tenders will not produce bids for equally acceptable equipment.

RECOMMENDED:

- (a) That open shelf filing be installed in the Property & Insurance Office in the East Wing, City Hall, at an estimated cost of \$1,960.00. Funds to be provided by a transfer of appropriations within their departmental budget.

. . . Cont'd.

Board of Administration, October 16, 1970 (FINANCE - 2)

Clause No. 1 (Cont'd.)

(b) That the City Purchasing Agent be authorized to purchase filing equipment for the Property & Insurance Office of the same type used in the East Wing."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Finance and the Administrative Analyst be adopted.

2. Interest on Prepayment of Taxes
and Delinquent Taxes

Your Board has received the following report from the Director of Finance:

"Interest on Tax Prepayments

Prior to a Charter amendment at the last session of the Legislature, Council had the power to set, by by-law, the rate of interest that the City could pay on tax prepayments, providing such rate of interest did not exceed 6%. The Charter amendment lifted the 6% ceiling and allows Council to set the rate as Council considers fit.

Interest will be paid on tax prepayments received between November 1, 1970 and March 31, 1971, from the date of payment to June 30, 1971, the approximate date when taxes are payable without penalty.

The larger commercial and industrial concerns are unlikely to be attracted by any economic (from the City's point of view) interest rate the City can pay. The primary attraction is for the smaller taxpayers, particularly those who prefer to make regular instalment payments.

The City's current borrowing rate (prime rate) is 8%, with every expectation that it will be $7\frac{1}{2}\%$ in the reasonably near future. Considering the clerical cost of handling small prepayments, it would be economic for the City to pay 7% on tax prepayments for the forthcoming period.

Recommendation:

That Council approve an increase to 7% per annum (from 6%) in the rate of interest paid on tax prepayments, commencing November 1, 1970, and instruct the Corporation Counsel to prepare the necessary amending by-law for Council adoption."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

Board of Administration, October 16, 1970 (FINANCE - 3)

CONSIDERATION

3. Tender No. 30-70-5 -
Two-Way Mobile Radio Equipment

The Purchasing Agent and City Engineer report as follows:

"Tenders for Two-Way Mobile Radio Equipment were opened by your Board on August 31, 1970, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

This matter is being referred to Council as Union status is involved.

Alternate bids were requested for (a) solid state radios and (b) Hybrid radios which contain tubes in the transmitter section. The Hybrid radios cost less to purchase but are more expensive to maintain than the solid state radios. The additional cost of maintenance for the Hybrid equipment (whether done by City forces or on a maintenance agreement with the supplier) more than offsets the difference in original cost, so the following comparisons are on solid state equipment only.

The low bid was submitted by Canadian Motorola Electronics Co. at a total cost of \$41,397.00, plus 5% Provincial S.S. Tax for goods made by non-union labour.

The lowest bid for equipment made by union labour was submitted by Canadian Marconi Company at a total cost of \$44,091.18, plus 5% Provincial S.S. Tax.

This bid is \$2,694.18, or approximately 6½% higher than the low bid.

When Council has made an award, the contract will be prepared for execution by the Board of Administration."

Your Board submits the foregoing report of the Purchasing Agent and City Engineer for the consideration of Council.

4. Rental of Queen Elizabeth Playhouse -
Metropolitan Health Service of Greater Vancouver

The Medical Health Officer reports as follows:

"The Metropolitan Health Service of Greater Vancouver has held annually a staff development day, usually in the Fall. Last year it was possible to hold this gathering in the Auditorium of the Museums-Planetarium, but the size of the staff exceeded the capacity of the Auditorium by approximately 50 persons. This year's program is scheduled for the morning and afternoon of November 30, 1970.

On searching for adequate accommodation it was determined that the Queen Elizabeth Playhouse would be a suitable auditorium for 300 persons. However, the four Health Departments of the Metropolitan Health Service of Greater Vancouver have no

. . . Cont'd.

Board of Administration, October 16, 1970 (FINANCE - 4)

Clause No. 4 (Cont'd.)

provision in their 1970 budgets to offset the rental fee of \$180.00 set by the Queen Elizabeth Playhouse. It is, therefore, respectfully requested that a grant equal to the rental fee be approved in favour of the Metropolitan Health Services of Greater Vancouver. The fees charged by the operator of the sound equipment will be borne by the Burnaby, Richmond and North Shore Health Departments."

Your Board submits the foregoing request of the Medical Health Officer for Council consideration.

INFORMATION

5. Tender Awards: June - September, 1970

The Purchasing Agent reports as follows:

"In accordance with Council policy, during the months of June, July, August and September, 1970, contracts for the following supplies were awarded by the Board of Administration:

Truck-Mounted Cranes
Firemen's Work Shirts
Eductor Type Street & Catch Basin Cleaner
Traffic Signal Equipment
Fibreglass Sewer Pipe
Fire Hose

Copies of the details of these tender awards are circulated."

Your Board submits the foregoing for the information of Council.

* * * * *

SECTION SEE PAGE(S) 51-52

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTOCTOBER 16, 1970RECOMMENDATIONS

1. The Second Western Symposium on Learning,
Attendance - Mrs. A. Stec, Health Department.

The Director of Personnel Services reports as follows:

"The Western Washington State College, Bellingham, Washington, is presenting the Second Western Symposium on Learning, 'Early Learning' again this year on October 22 to October 23, 1970, at the Department of Psychology, Miller Hall, Western Washington State College in Bellingham.

The City Medical Health Officer advises that the contents of this symposium will be of great value and assistance to the Mental Health Division and that he wishes Mr. A. Stec, Psychologist II to attend. Mrs. Stec has signified her willingness to pay the registration fee and all other expenses but desires Leave of Absence With Pay for October 22 and 23.

As this request of the City Medical Health Officer is in accordance with Personnel Regulation 45-7, 'Employee paying his own expenses but requesting leave with pay', I recommend approval."

Your Board RECOMMENDS the foregoing recommendation of the Director of Personnel Services be adopted.

2. Woodlands School Workshop on Retarded Children for Public Health Nurses -
Attendance - Miss G. Harmsen, Health Dept.

The Director of Personnel Services reports as follows:

"The above Workshop will take place at Woodlands School, New Westminster, on November 2 - 6, 1970, inclusive. It is sponsored by the Mental Health Services and the Health Branch, Department of Health Services and Hospital Insurance, Victoria, B.C., for public health nurses. The purpose of the Workshop is to provide participants with an opportunity to increase their knowledge and skills in the care of retarded children and providing services to these children and their families.

The program will consist of lectures, clinics, observation, and participation in the program being conducted. Although the emphasis is on retarded children, there will be opportunity to study care provided for children with other conditions such as cerebral palsy, emotional disturbances,

. . . Cont'd.

Board of Administration, October 16, 1970 ... (SUPPLEMENTARY PERSONNEL - 2)

Clause No. 2 (Cont'd.)

autistic, etc. Attention will be director towards help which public health nurses can give parents.

The City Medical Health Officer wishes Miss G. Harmsen, Public Health Nurse I, to attend, who is assigned to provide public health nursing service to parents with defective children in the Health Unit 5 area.

The total cost to the City would be five days Leave of Absence with Pay, from November 2 to 6, 1970, inclusive."

Your Board RECOMMENDS that the request of the City Medical Health Officer be approved.

* * * * *

FOR ADOPTION SEE PAGE(S).....⁵²

BOARD OF ADMINISTRATIONPROPERTY MATTERSOCTOBER 16, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART IS U N D R I E SRECOMMENDATIONS

1. Acquisition -
Georgia Viaduct Replacement

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 2, Property Matters, April 25, 1969, confirmed by Council April 29, 1969, approving the expropriation of Lots 3, 4 & 5, Block 21, D.L. 196, the owners having refused an offer of \$57,500.00 and also appointing Mr. E.C.E. Todd as the City's nominee to the Board of Arbitration. Reference is also made to Item 1, Property Matters, Feb. 20, 1970, confirmed by Council Feb. 24, 1970, authorizing the Corporation Counsel to apply for a Vesting Order.

Subsequent to this, the owners through their solicitor, agreed to convey the property to the City without prejudice subject to an advance payment of \$55,000.00. The property was conveyed and \$55,000.00 paid.

These premises comprise a site 75' x 120', zoned CM-1, which was improved with three buildings which the City has had demolished to make way for the North East abutment of the Viaduct Overpass over Main St. 818-822 Main St., on Lots 3 & 4, was a one storey brick building with a floor area of 3595 square feet. At the rear was another one storey brick building with a floor area of 1200 square feet used for storage purposes. Both buildings were erected about 1900 and were in poor condition. 826 Main St. was a two storey frame building with a main floor area of 1250 square feet erected in 1948. The condition of this building was average for age and type.

The owners' solicitor had claimed \$90,000.00 as representing the value to the owner but further negotiations and an additional appraisal have produced an offer to accept the sum of \$61,000.00 in full settlement of all elements of claim.

The City Solicitor and the Supervisor of Property and Insurance, after review of the independent appraisals and of the owners' compensable costs, such as appraisals, legal fees, etc., consider the proposed settlement as reasonable and would recommend its acceptance.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to settle the acquisition of the above property for the total sum of \$61,000.00 chargeable to code #172/1120."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

Board of Administration, October 16, 1970 . . . (PROPERTIES) . . . 2

2. Acquisition for Replotting - S.E. Sector

The Supervisor of Property and Insurance reports as follows:

"Block 6 of Blocks 6-8, D.L. NW $\frac{1}{4}$ 334, which is bounded by 59th Ave., Doman St., Asquith Ave. and McKinnon St. is required for replotting purposes in connection with the expanded program of development in the S.E. Sector approved by Council on June 21, 1968.

This property is located in Area 'A' of the project and has an area of 1.38 acres. The parcel, which comprises a full City block according to the original subdivision plan, is vacant, overgrown with bush and without street access or other services, however, it is bounded on all 4 sides by dedicated street allowances, thus it has maximum subdivision potential. It is noted that, further to Resolution of Council of November 19, 1968, the Corporation Counsel was authorized to proceed with expropriation and was further authorized by Resolution of Council of February 4, 1969, to apply for a Vesting Order.

Negotiations have been proceeding for approximately 2 years with the owner and his solicitor. They stated initially that they did not wish to sell out-right and preferred to effect an exchange of properties on an equitable basis. Subsequently they requested the opportunity to appear before Council as a delegation and on July 9, 1970, Council passed the following motion:

'that the representation made by the delegation on July 7, 1970 be received and no further action be taken on this matter.'

Following further negotiations the owner has agreed to sell his property for the sum of \$72,500.00 as of January 1, 1970. The City will be responsible for 1970 taxes in the amount of \$1,296.41. This settlement is considered to be realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$72,500.00 on the foregoing basis, chargeable to Code #4906/243."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Amendment to Lease of City-Owned Lot Sit: S/S of Kingsway, E. of Rupert St.

The Supervisor of Property and Insurance reports as follows:

"By resolution of Council dated January 20, 1970, Mr. David Hunter was granted a five-year lease of Lot 1, Block 16, D.L. 37 which is situated on the South side of Kingsway, East of Rupert Street, at a rental of \$262.00 per month plus all taxes and subject to the present uses being continued for the term of the lease.

Board of Administration, October 15, 1970 . . . (PROPERTIES) . . . 3

Item No. 3 cont'd

The present uses, as defined in the previous agreement, stated that the premises be utilized for automobile parking, storage of shrubs and plants, and not other purposes.

Prior to signing the lease, the solicitor for Mr. Hunter had requested that the wording under conditions of use be revised to customer parking, retail display and sale of plants in connection with the business. This use does not conflict with the original intent and conforms with zoning by-laws, consequently there would be no valid objection to this request.

RECOMMENDED that the clause concerning use of the property be amended to allow customer parking and retail display and sale of plants in connection with the business."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

PART II

S A L E S

4. RECOMMENDED that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Lot 19, D.L. 756 & Lot 20, D.L. 756
Sit: E/S Knight St. between 15th & 18th Aves.

NAME	LOT	APPROX.SIZE	SALE PRICE	TERMS	CONDITIONS
Brite Construction	19	Irregular	\$12,130.00	City Terms @ 9-3/4%	1) This lot contains fill and no guarantee given to soil stability. 2) Subject to a P.U. easement over the S 20' of the W 4'.
Brite Construction	20	Irregular	\$12,130.00	City Terms @ 9-3/4%	This lot contains fill and no guarantee given to soil stability.

Re: Lot 23, D.L. 756
Sit: E/S Knight St. between 15th & 18th Aves.

K. & W. Construction Ltd.	23	Irregular	\$12,230.00	City Terms @ 9-3/4%	This lot contains fill and no guarantee given to soil stability.
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Board of Administration, October 16, 1970 . . . (PROPERTIES) 4

5. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Lot 81, D.L. 339, Plan 13659
Sit: E/S of Tyne between 48th & 54th Aves.

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Peter & Martha Regehr	81	Irregular	\$15,500.00	Cash	

* * * * *

FOR ADOPTION SEE PAGE(S).....52

STANDING COMMITTEE OF COUNCILON PLANNING AND DEVELOPMENTOCTOBER 1, 1970

A meeting of the Standing Committee of Council on Planning and Development was held in the #1 Committee Room on Thursday, October 1, 1970, at approximately 9:30 a.m. The following members were present:

PRESENT: Alderman Bird, Chairman
Aldermen Adams, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (On Civic Business)

CLERK: D. Scott

Adoption of Minutes

The minutes of the meeting held on September 3, 1970, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. "5-5-5 Plan" of Housing for Elderly People - Champlain Heights

At the last meeting of the Committee a communication from the Honourable Grace McCarthy, Minister Without Portfolio, was noted wherein she set out a proposal of the Provincial Government respecting self-owned apartments or condominiums for elderly people under the Strata Titles Act and requested an opportunity to meet with the Committee to discuss the plan. The Committee agreed with the request and left the arrangements with the Chairman.

The Honourable Grace McCarthy appeared before the Committee and explained the details of this Plan which was devised by the Department of Municipal Affairs and which is basically designed for elderly people who own a home, which, for many reasons, does not meet their special requirements. The self-owned apartment could be financed as follows:

- (a) the applicant puts up \$5,000 cash, derived from the sale of their home (some may wish to put up more).
- (b) the B.C. Government provides a second mortgage of \$5,000 under the Provincial New Home Building Assistance Act (which is paid only after occupation).

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT
OCTOBER 1, 1970

2

Clause 1 Continued

(c) the applicant obtains a first mortgage loan
of \$5,000, or up to \$10,000

The applicant would become the registered owner of the apartment or condominium.

Mr. Pickstone advised that a suitable site being 1.27 acres which is located South of the proposed Shopping Centre at 54th and Kerr was available in Champlain Heights for this type of development which would contain about 100 units. The Minister advised that the Government would pay the market price for this land.

After considerable discussion, it was

RECOMMENDED that the "5-5-5 Plan" of housing for elderly people presented by the Honourable Grace McCarthy be adopted in principle and that the Property and Insurance Department be instructed to determine a fair market value for the 1.27 acres.

2. Co-operative Housing Project:
Champlain Heights

At a meeting on August 13th, your Committee gave consideration to a proposal for a Co-operative Housing Project on a 6.6 acre parcel of land, being Site #9 in the Southeast Sector. At that meeting the Committee

"RECOMMENDED that the other Co-operative Societies be advised that a 6.6 acre section in the South East Sector has been set aside for a co-operative housing development and that they be invited to submit proposals; such proposals to be reviewed by the Committee in one months time;

FURTHER RECOMMENDED that the proposal submitted by the United Co-operative Housing Society be received and in the meantime the Board of Administration consider the ground rules that might apply for this form of development."

In a Board of Administration report dated September 29th, the Supervisor of Property and Insurance advised that an ad had been placed in the newspapers and letters were sent to the B.C. Central Credit Union and the Vancouver City Savings Credit Union advising that this parcel of land had been set aside for a Co-operative Housing development and proposals were to be in the hands of the Supervisor of Property and Insurance by September 28th, 1970.

Only one submission was filed, a preliminary proposal from J.E. Smith Realty Ltd. under date of September 28th, 1970, who requested an additional month in order that they could complete a detailed development scheme. However, the Committee in considering this proposal concluded that this was not a co-operative scheme within the terms that Council had intended and no action was taken.

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT
OCTOBER 1, 1970

3

Clause 2 Continued

The Supervisor of Property and Insurance further advised that the estimated market value of the site is \$415,000 and the estimated rental to be based on 8% of the market value plus all taxes. The United Co-operative Housing Society had requested consideration be given to a 60 year lease agreement at 6% per annum. In the proposal submitted by the Society, their plans estimate the owner would qualify for the Home Acquisition Grant. In this connection the Honourable Grace McCarthy advised:

- (a) that the Society would qualify if the land is owned by the City or the Crown.
- (b) most of the applicants would have little trouble getting the grant from the Provincial Government as most would not have received the Home Owner Grant previously.
- (c) the Province would enter into an agreement with the City whereby the City would agree not to permit an assignment of lease within 5 years.

Representatives of the United Co-operative Housing Society appeared before the Committee and a communication from the Secretary-Treasurer was noted wherein it was advised that the Executive Board of the United Church of Canada formally authorized the investment of \$100,000 at 6% interest to provide interim development capital for the construction of family housing in the South East Sector as proposed by the United Co-operative Housing Society.

In the Board of Administration report of September 29th, the Director of Planning reviewed the regulations proposed for Site #9 (6.6 acres) and suggested:

"...that if Council is considering the release of land to the United Co-operative Housing Society it should either specify that the development be increased in density by substituting some garden apartments for townhouses or City Council provide a site which would be more appropriate for the townhouse-family type form of development than the Society is proposing. It is suggested that the 7.0 acre site (Site #18) in Area D would be more appropriate.

If the second alternative is selected, Council may also wish to reconsider the type of management for the garden apartment and townhouse site (Site #9). It is suggested that release for either a condominium or rental scheme would be suitable."

Mr. H. Pickstone advised that Site #18 in Area D was a more appropriate site and after considerable discussion, it was

RECOMMENDED

- (a) THAT we approve in principle the plan proposed by the United Co-operative Housing Society and that Site #18 in Area D being at the intersection of the connection from Imperial Street to 49th Avenue and Boundary Road (7 acres) in Champlain Heights (formerly the Southeast Sector) rather

Clause 2 Continued

than Site #9 be set aside for this development;

- (b) THAT the matter be subject to review after the Property and Insurance Department reports on the market value of Site #18, based on this proposal;
- (c) THAT at this time the Committee approve the rental rate of 8% of the market value plus all taxes as set out in the Board of Administration report dated September 29th, 1970;
- (d) THAT the Director of Planning and the Supervisor of Property and Insurance be requested to negotiate with the United Co-operative Housing Society and report back.

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3. Civic Funeral: Major J.S. Matthews

During consideration of the first item, His Worship the Mayor entered the meeting to inform members of Council the City Archivist, Major J.S. Matthews, had passed away and requested their consideration on the matter of a Civic Funeral.

RECOMMENDED

THAT a Civic Funeral be held for the late Major J.S. Matthews, City Archivist.

— — — — — — — —

The following action of the Committee is submitted to Council for information.

INFORMATION

4. Kerrisdale Beautification Project

Council on August 11th referred the brochure dealing with the Kerrisdale Beautification Project to this Standing Committee for discussion on the possibility of proceeding with a long range co-operative study of Kerrisdale as suggested in the report of the Board of Administration dated June 1st, 1970.

Your Committee on September 3rd laid the matter over to the end of the month.

The Director of Planning gave a short report reference advising that the beautification of the area along the CPR railway tracks had been delayed as he is still waiting word from the CPR as to whether or not they will participate in this scheme. He further advised that the area west of the tracks on 41st Avenue will be reported on in due course since the consultant architects had been employed by the local committee to produce a scheme of development.

Alderman Sweeney requested the Director of Planning discuss with the CPR a proposal for diagonal parking along the railway right of way parallel to East Boulevard north of

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT
OCTOBER 1, 1970

5

Clause 4 Continued

41st Avenue as there is insufficient parking when large crowds attend activities at the Kerrisdale Arena.

Mr. H. Buchan, representing the Kerrisdale & District Commercial Association, and Mr. W.R. Rhone, Architect, were present and they confirmed that Mr. Rhone has been authorized to proceed with plans for the 2100 block West 41st Avenue.

After due consideration it was

RESOLVED that the officials of the CPR be requested to meet with this Committee with a view to expediting the first stage beautification project which involves railway lands;

FURTHER RESOLVED that Section (4) F of the Board of Administration report dated June 1st, 1970, be tabled for the time being.

The meeting adjourned at approximately 11:00 a.m.



FOR ADOPTION SEE PAGE(S) 53

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFAREOCTOBER 1, 1970

An 'In Camera' meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, October 1, 1970, at 11:00 a.m.

PRESENT: Alderman Linnell (Chairman)
Aldermen Adams, Bird, Broome, Calder, Hardwick,
Phillips, Sweeney and Wilson.

ABSENT: His Worship the Mayor (Civic Business)
Alderman Rankin

CLERK TO

THE COMMITTEE: M. James

The Minutes of the meeting held September 10, 1970, were adopted.

The following recommendation of the Committee is submitted for the action of Council:

RECOMMENDATION1. Social Service Department
Re-organization

At the Council meeting of September 29, 1970, the Board of Administration, under date of September 25, 1970, submitted the report "Establishment of Financial and Administrative Division" which was prepared by the Administrative Analyst, the Acting Social Service Administrator and the Director of Personnel Services. That report recommended the following:

- "1. The report be now received and tabled until October 20, 1970, to provide an opportunity for the Union to review its contents.
2. The Administrative Analyst, the Acting Administrator and the Director of Personnel Services be authorized to arrange a series of staff meetings to review the report with employees of the Department.
3. That on October 20, 1970, the report be raised from the table and adopted."

At the Council meeting of September 29, 1970, the report was tabled by Council and referred to your Standing Committee for consideration. Council also instructed that the Acting Social Service Administrator meet with your Standing Committee when the referred report was under consideration.

Also before the Committee was the referral of May 26, 1970, of the following:

"That the work of social services be concentrated on those persons on social allowances who are most likely to become independent because of rehabilitation efforts."

. . . Cont'd.

Clause No. 1 (Cont'd.)

This was submitted to Council by the Board of Administration as a proposal for policy after consideration by Council.

Your Committee also had before it the memoranda of the Chairman of the Standing Committee dated February 25, 1970 and March 11, 1970. The Acting Social Service Administrator had advised Council, in his letter of resignation, of certain reservations that he personally held concerning the proposed re-organization of the Department. The letter advised that the Acting Social Service Administrator agreed with certain points of the proposed re-organization but did not fully support certain specific points. The points made by the Acting Social Service Administrator were:

That the report does not deal with the whole Department and that no information has been given as yet on the portion of the Department providing the social services as distinct from financial services and that the major problems facing the Department today are a direct result, not of organizational or functional deficiencies, but of a simple shortage of staff.

The Acting Social Service Administrator advised that the staff, in May of 1970, were dealing with 14,000 cases and, in October, 1970, the same number of staff were expected to deal with 18,000 cases. He advised that the staff simply cannot deal with the volume. As further indication of his concern, the Acting Social Service Administrator advised that the amounts of cash handled by the Department had increased to over \$2 Million a month, the highest it has ever been and that, in ten days in September, the Department had to process 1,500 new applications.

The Acting Social Service Administrator advised he agreed with the division of social service and financial service as a valid division of function.

The Acting Social Service Administrator then went into the detail of his concern re the removal of certain, if not all, decisions concerning financial support from the Social Worker who is directly connected with each case. His concern was that the Social Service Assistants, as proposed in the re-organization, would be responsible to the "Financial Division", to the detriment of the Social Worker contact and service to any individual client. The Acting Administrator detailed for the Committee the present system of processing financial support items and the proposed processing as he understood it from the report.

Mr. Astbury, Director of the North Unit, also spoke to the concern of the social work staff in the matter.

The Acting Social Service Administrator stressed again his concern that "Unit Management" as it relates to the care of the individual case be left as is and that the Social Service Assistants be used as aides to Social Workers in dealing with the clerical functions of the Department as has been done in pilot projects in the Department already.

. . . Cont'd.

Clause No. 1 (Cont'd.)

Your Committee discussed this matter at great length and, as time did not allow for a presentation of the proposals in the report of the Board of Administration and the Administrative Analyst, it was agreed that the Administrative Analyst appear before the Committee at its next meeting.

Your Committee

RECOMMENDS that the third recommendation of the referred report of the Board of Administration be amended by removal of the last word "adopted" and be replaced by the word "considered".

The Committee adjourned at approximately 11:50 a.m.
to reconvene in open session.

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FOR ADOPTION SEE PAGE(S)

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFAREOCTOBER 1, 1970

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, October 1, 1970, at approximately 11:55 a.m.

PRESENT: Alderman Linnell (Chairman)
 Aldermen Adams, Bird, Broome, Calder, Hardwick,
 Phillips, Sweeney and Wilson.

ABSENT: His Worship the Mayor (Civic Business)

CLERK TO

THE COMMITTEE: M. James

Your Committee reconvened in open session following its 'In Camera' session immediately preceding. Please see 'In Camera' Minutes and Report of same date.

The following recommendation of the Committee is submitted for the action of Council:

RECOMMENDATION1. Rubella Program

Previously, your Committee on Health and Welfare recommended, in its report of July 30, 1970, that a program for the control of Rubella in the City of Vancouver be approved by Council and that Council advance the funds for the payment of any extraordinary costs in connection with this control program. Your Committee also recommended that the senior Governments be requested to reimburse the City of Vancouver for the advances for the program in the usual proportion that infectious disease control programs were supported by the senior levels of Government.

At this meeting of your Committee, copies of the letters of September 9, 1970, to His Worship the Mayor, and September 15, 1970, to the Chairman of your Committee, from the Minister of National Health and Welfare were circulated. Both letters advised the policy of the Federal Government has not been one of supporting municipal programs of this nature directly. Also submitted for the information of the Members of your Committee was a report of the Board of Administration advising of the funding of immunization programs in British Columbia by the Federal and Provincial Governments.

In view of the negative response from the Federal Government and the absence of response, to this time, from the Provincial Government, your Committee

RECOMMENDS that Council vigorously pursue the matter of reimbursement of funds advanced by the City of Vancouver for this Rubella control program.

The meeting then adjourned.

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESOctober 8, 1970

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, October 8, 1970, at 9:40 a.m., in #1 Committee Room, City Hall.

PRESENT:

Alderman Broome (Chairman)
 Aldermen Adams, Bird, Calder,
 Hardwick, Linnell, Phillips,
 Sweeney, and Wilson

ABSENT:

His Worship the Mayor (Civic Business)

CLERK:

M. James

Adoption of Minutes

The Minutes of the meetings of August 13, 1970, and August 18, 1970, were adopted as circulated.

PART I

The following recommendations of the Committee are submitted to Council for consideration.

1. Crystal Pool Replacement

Previously Council had before it a Notice of Motion which would have the effect of requesting the City of New Westminster and the Municipality of Burnaby, who had been awarded the Summer Games, to place the required swimming facility for the Games at Central Park and would request the Park Board to reconsider the type of replacement required for Crystal Pool. This resolution was considered by Council on September 22, 1970 and with the agreement of the Mover and Seconder was amended and passed in the following form:

"THAT WHEREAS the cities of New Westminster and Burnaby have been awarded the Canada Summer Games;

AND WHEREAS they will be building an Olympic size spectator pool for these Games;

AND WHEREAS there is need for only one spectator pool in this area;

AND WHEREAS an Olympic size 8 lane 50 meter pool could be built for approximately One Million Dollars and provide facilities for Championship training;

AND WHEREAS if the Million Dollars thus not expended in replacing Crystal Pool could be used for two additional pools attached to the secondary schools;

THEREFORE BE IT RESOLVED that an invitation be extended to the Park Board to discuss with the Standing Committee on General Purposes the matter of the replacement of the Crystal Pool."

Present at this meeting of your Committee, in response to the invitation, was Commissioner A.E. Sandy Robertson, Commissioner Rebecca Watson, and the Superintendent of the Board of Parks and Public Recreation. For the information of your Committee the representatives of the Park Board submitted a statement dated October 7, 1970 on "an aquatic centre for Vancouver" and details of costs of recently installed 50 meter pools.

cont'd . . .

Standing Committee on General Purposes
October 8, 1970

2

It was reported to the meeting that the Mayor of the City of New Westminster had received the advice that the costs of their structure would be in the neighbourhood of \$800,000 but if two are installed, the costs would be reduced to \$600,000 each. The Committee presented to the members of the Park Board present, the thought that, which was suggested in the resolution, if costs for the Crystal Pool replacement can be reduced considerably, this would create funds for the construction of community oriented pools attached to the secondary schools.

The representatives of the Park Board pointed out that their concept from the development of an "aquatic centre" and that they are presently looking at various sites for the centre. They advised the Committee that they would be presenting to Council, on two separate occasions, reports on siting and final costs.

The matter was discussed with the representatives of the Park Board at some length and it was agreed by the Committee that information be sought from the City of New Westminster on the pool construction for the Canada Summer Games and it is

RECOMMENDED that the Council of the City of Vancouver request the Board of Parks and Public Recreation to report back on the matter of the Crystal Pool replacement to Council and

FURTHER RECOMMENDS that no further action be taken on the referred motion at this time.

**2. Licensing of Lotteries Pursuant to
Section 179A of the Criminal Code**

Under date of May 8, 1970, the Board of Administration reported to City Council on the Order-in-Council issued by the Lieutenant-Governor-in-Council re regulations for the licensing of lotteries. The report dealt in some detail with the problems opposed by the regulations and their interpretation and the report noted the recommendation that the Department of Permits & Licenses of the City be the responsible City of Vancouver issuing authority for the licensing of lotteries. At the same time communications from Killarney Community Centre, Royal Canadian Legion Branch, No. 177, and the City Prosecutor were submitted to Council. Council at its meeting on May 12, 1970, referred the report and communications to this Standing Committee for consideration.

The Corporation Counsel reported orally to the Committee on the situation and his several attempts to clarify the regulations in the Order-in-Council with the office of the Attorney-General in Victoria.

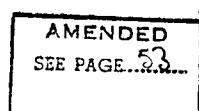
The Committee discussed the matter and

RECOMMENDS that the City of Vancouver continue to issue licenses for lotteries generally, on the basis in the past at the discretion of the Council and

FURTHER RECOMMENDS that the City Prosecutor, the Corporation Counsel, and the Chief Constable be requested to:

- (a) report on the matter of the changes necessary in the regulations and
- (b) endeavour to continue to seek interpretation of the present regulations for report to Vancouver City Council and

FURTHER RECOMMENDS that the report of May 8, 1970, of the Board of Administration dealing with this matter be received.



3. Voting on By-laws by Non-owner Electors

On December 9, 1969, Council had before it the following resolution:

"THAT an amendment to the Vancouver Charter be sought which will allow non-owner electors (resident electors and tenant electors) to vote on by-laws requiring the assent of the electors."

At that same meeting, Council referred the above resolution to your Standing Committee and requested that ratepayer organizations be asked to advise the Committee on this question.

The Board of Administration submitted a report on the results of the requests to 22 different ratepayers' and other concerned organizations in the City, which is as follows:

	<u>Favour</u>	<u>Against</u>
Apartment & Lodging House Assn.		x
Citizens Council on Civic Development	x	
South Hill Ratepayers'	x	
Kitsilano Ratepayers' Assn.		x*
Greater Vancouver Apartment Owners Assn.		x
Vancouver Board of Trade	x	
Building Owners & Managers Assn.		x
West End & Downtown Ratepayers' Assn.		x
Cassiar Ratepayers' Assn.	x	
Dunbar Homeowners' Assn.	x*	
Vancouver Tenants Council	x	

* conditionally-please see letter

The Committee discussed this matter at some length and raised the points concerning money by-laws submitted to the electors by other organizations, i.e., Greater Vancouver Regional District, the Greater Vancouver Regional Hospital District, Board of School Trustees of School District No. 39 (Vancouver) and the matter of Local Improvement By-laws. It was noted that the City had, at the present time, power to incur liabilities for certain classes of "essential services" without being required to receive the assent of the owner electors.

The Committee discussed this matter and

RECOMMENDS that the matter be tabled until the Council meeting nearest the 15th of November and in the interim, the Board of Administration gather information from other major cities across Canada on the matter of non-owners voting on money by-laws and

FURTHER RECOMMENDS that the Corporation Council draft a proposed charter amendment: both reports to be submitted to Council when the matter is raised from the table.

FOR ADOPTION SEE PAGE(S) 53

PART II

The following action of the Committee is submitted to Council for information.

4. Time Attending Court

Council on August 11, 1970, passed the following resolution:

"THAT the matter of time spent in Court by witnesses, police officers, social workers, et al, awaiting the pleasure of the Court, be discussed by the General Purposes Committee with a view to making recommendations to the appropriate authorities in an attempt to reduce the large amount of waiting time now being spent."

Under date of September 30, 1970, the Board of Administration submitted to your Committee a report prepared by the Court Clerk, Provincial Courts in Vancouver dealing with the matter.

In view of the time available and the necessity for further information from the various officials directly connected, the Committee

RESOLVED that the matter be deferred until such time as the Chief Constable, the City Prosecutor, the Senior Judge, Provincial Courts, and the Court Clerk, Provincial Courts, can be present to meet with the Committee.

The meeting then adjourned.

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FOR ADOPTION SEE PAGE(S) 53